



Ezion Holdings Limited

EZION HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199904364E)
(the “**Company**”)

RECEIPT OF APPROVAL FOR ACRA EXTENSION APPLICATION

1. INTRODUCTION

The board of directors (the “**Board**”) of Ezion Holdings Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) refers to the announcement dated 15 February 2021 in relation to the application to the SGX-ST seeking approval for the extensions of time for the FY2020 FS, FY2020 AGM, FY2020 SR and 1Q2021 FS and the announcement dated 21 February 2021 in relation to the receipt of the no objection letter in relation to the SGX-ST Extension Applications (collectively, the “**Previous Announcements**”). Capitalised terms used but not defined herein shall have the meanings ascribed to them in the Previous Announcements.

2. RESULTS OF THE ACRA EXTENSION APPLICATION

The Board wishes to announce that the Accounting and Corporate Regulatory Authority has on 15 March 2021 approved the ACRA Extension Application.

Accordingly, the Company will (a) convene its FY2020 AGM by 29 June 2021; and (b) file its annual return for FY2020 in accordance with Sections 175 and 197 of the Companies Act (Chapter 50 of Singapore) by 30 July 2021.

3. FURTHER ANNOUNCEMENTS

The Company will keep its stakeholders informed of any further developments and make the necessary announcements.

4. TRADING CAUTION

Although the Company’s shares are currently under suspension, shareholders, securityholders and investors are advised to read this announcement and any past and future announcements by the Company carefully when dealing with the shares and securities of the Company. Shareholders, securityholder, and investors should consult their stockbrokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take or when dealing with their shares or securities of the Company.

By Order of the Board

Goon Fook Wye Paul
Company Secretary
16 March 2021